2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P93000048512 Jan 31, 2006 08:00 AN 1. Entity Name **Secretary of State** MARINE TOY MENDER CORP. Principal Place of Business: Mailing Address 3100 STATE RD. 84 1107 SW 19TH ST FT. LAUDERDALE FL 33315 BAY #204 FT. LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0422553 Not Applicat Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HELTON, DAVID W Street Address (P.O. Box Number is Not Acceptable) 1107 SW 19TH ST FT. LAUDERDALE FL 33315 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete HILE NAME NAME HELTON, DAVID W STREET ADDRESS STREET ADDRESS 1107 SW 19TH ST 1,00000408873 02/08/06-80076-012 CITY-ST-ZIP FT. LAUDERDALE FL 33315 CITY-ST-ZIP TOTALE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Additi TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIE ☐ Delete TATLE ☐ Change Acutan TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY - ST- ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST - ZIP ☐ Delete TITLE ☐ Change 🔲 Ασσίο TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David W Device DAVID W. HCL TON 1/26/06/954-650 25